

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

June 20, 2000

PRESENTATIONS/INTRODUCTIONS

Supervisor Wilson will present a resolution to Otto Schmidlen for twenty years of dedicated service, Orange County Juvenile Justice Commission

II. CONSENT CALENDAR

11. Deleted item from agenda
17. Continue item to 07/18/2000
30. Revise title to read:
Public Facilities and Research Department - Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 regarding potential risk of flood damage, Fullerton Creek Channel, due to incomplete construction project; receive and file status report; *award contract to Belczak & Sons, Inc., Anaheim*; and agendize matter on 6/27/00, 8:30 a.m., for further consideration - District 4 (4/5 vote) (Continued from 5/23/00, Item 50; 6/6/00, Item 16)
33. Deleted item from agenda
41. Revise title to read:
Sheriff-Coroner - Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 to *continue infrastructure upgrade* to support new system providing disaster recovery to the Department of Justice California Law Enforcement Telecommunications System; receive and file status report; and agendize matter on 6/27/00, 8:30 a.m., for further consideration - All Districts (4/5 vote) (Continued from 5/16/00, Item 36; 5/23/00, Item 35; 6/6/00, Item 2)
47. Revise title to read:
County Executive Office - Approve establishment of *class specification* series for Internal Auditor, effective 6/30/00 - All Districts
48. Revise title to read:
County Executive Office - Approve revision of *class specification* and title changes for Cadastral Drafting Technician series; effective 6/30/00 - All Districts
49. Revise title to read:
County Executive Office - Approve establishment of *class specification* for Landfill Operations Superintendent; and revision of job classification for Landfill Operations Supervisor I and III, effective 6/30/00 - All Districts
50. Revise title to read:
County Executive Office - Approve revision of *class specification* and adjust salaries for Training Assistant-Sheriff classification, effective 6/30/00 - All Districts

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51. Revise title to read:
County Executive Office - Approve revision of *class specification* and title change from Volunteer Services Supervisor - Health Services Agency to Volunteer Services Supervisor - Sheriff, effective 6/30/00 - All Districts
52. Revise title to read:
County Executive Office - Approve revision of *class specification* for Appraiser and Auditor-Appraiser series and adjust salaries for Senior Appraiser, Managing Appraiser, Senior Auditor-Appraiser and Managing Auditor-Appraiser, effective 6/30/00 - All Districts
53. Revise title to read:
County Executive Office - Approve revision of salary terms and conditions of employment for certain represented employees, Orange County Attorneys Association - All Districts

DISCUSSION ITEMS

64. Revise title to read:
Integrated Waste Management Department - Approve change order 5 to agreement with Edge Environmental, Inc./R.E. Monks Construction Joint Venture for Center Ridge Vertical Expansion, Phase III Area Mass Excavation and installation of groundwater protection system, Olinda Alpha Landfill (\$694,999; new total \$7,577,959.14); and make California Environmental Quality Act and other findings - District 3 (4/5 vote)
72. Deleted item from agenda
81. Revise title to read:
County Executive Office - *Adopt resolutions approving FY 2000-01 Final Budget and amendments to master position control and approve related actions including FY 1999-00 budgetary adjustments – All Districts (4/5 vote RA 1, 2, 14) – All Districts*
84. Revise title to read:
County Executive Office - Consider merger of Office of the Marshal and Sheriff-Coroner Department; abolish the Office of the Marshal; *approve agreements with courts and labor groups; make appropriate findings; and direct staff to return to Board with final agreement with the court and related budget adjustments* - All Districts (Continued from 6/13/00, Item 123)

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 30, 41, 47-53, 84

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A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s S u p p l e m e n t a l I t e m (s)

- SCS2 **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The cases are: People of State of California ex. rel. Department of Fish and Game, et al., v. BP America, Inc., et al. (OCSC No. 64-63-39) and appeals therefrom - All Districts
- SCS3 **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider threatened litigation (one case), pursuant to Government Code Section 54956.9.(b)(3)(c) - All Districts
- SCS4 **County Counsel** - CONFERENCE WITH LEGAL COUNSEL-INITIATION OF LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider initiation of litigation pursuant to Government Code Section 54956.9(c); one case - All Districts